

**SEQ CHAPTER \h \r 1TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
June 5, 2008
7:00 P.M.**

AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

Approval of Minutes for Regular Meeting: May 15, 2008

Autism Speaks Blanket Permit Request

Town of Superior vehicles for auction

F: COMMUNICATION:

Sister City report and presentation

Manager's report –Interim Town Manager Melanie Oliver

Police report-Chief Lou Digirolamo

Fire Department report-Interim Chief Todd Pryor

Parks and Recreation report-

G: CALL TO THE PUBLIC:

H: PUBLIC HEARING (motion to go into public hearing):

Regarding the costs associated with the abatement of the Magma Hotel and to hear any appeals, objections or protests and pass a decision on charging the property or its owner with the stated expenses-Nick Bernoski of Willdan

I: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Discuss/Approve/Reject canvassing of the votes from the May 20, 2008 Special Election.

Presentation to propose the creation of a Public Safety Director to lead and manage the Town of Superior Police and Fire Departments-Interim Town Manager Melanie Oliver and Chief Digirolamo

J: COUNCIL COMMENTS:

K: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to
ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL
PROPERTY:

1. Employment and Related issues of Chief of Police, Luigi Digirolamo.

L: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

1. Discuss/Reject/Approve employment and related issues of Chief of Police, Luigi

Digirolamo.

M: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/ _____

Town Clerk
Time Posted

Signature, Date and

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY

June 5, 2008

7:00 P.M.

AT

SUPERIOR SENIOR CENTER

360 W. MAIN STREET

SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the

meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.